National Geospatial Advisory Committee Meeting
American Institute of Architects Building, Washington, DC
March 17-18, 2011

DRAFT Agenda

Thursday, March 17, 2011 NGAC Public Meeting

1:00 – 1:30 **Welcome & Opening** – *Chair/Vice Chair*
- Roll call/introductions
- Review and adoption of minutes from December NGAC meeting
- Objectives and purpose of this meeting
- Announcements/logistics

1:30 – 2:00 **State of the NGAC** – *Chair/Vice Chair*
Objective: Provide an overview of NGAC activities
- Review of NGAC activities, products, and accomplishments
- Overview of current initiatives and activities

2:00 – 2:30 **Leadership Dialogue**
Objective: Discuss DOI and Administration activities and priorities

2:30 – 3:00 **BREAK**

3:00 – 3:30 **FGDC Update** – *Ivan DeLoatch/Ken Shaffer*
Objective: Provide an overview of recent FGDC initiatives and activities

3:30 – 3:45 **Perspectives from USGS Leadership**
Objective: Provide an overview of USGS geospatial program activities

3:45 – 4:45 **FGDC Guidance to NGAC** – *Karen Siderelis/Ivan DeLoatch*
Objective: Provide an overview and discuss Guidance to NGAC
- Presentation on Guidance
- Dialogue with FGDC Executive Committee

4:45 – 5:00 **Day 1 Wrap-up/Planning for Day 2**
- Review of Day 2 Agenda
- Announcements

5:15 **ADJOURN**

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8:30 – 8:45	**Welcome, Summary of Day 1, Overview of Agenda** – *Chair/Vice-Chair*

- Logistics and announcements

8:45 – 10:00   **Interagency Data Sharing/Coordination Spotlight Session** – *Chair/Bob Austin*
Objective: Identify best practices and lessons learned from interagency data sharing and coordination partnerships and discuss success factors that may apply to the implementation of the Geospatial Platform.
- Multi-Agency Collaboration Environment (MACE) – *Bob Piccerillo*
- Homeland Infrastructure Foundation-Level Data (HIFLD) Working Group – *Justin Sherin*
- Digital Coast – *Joshua Murphy*

10:00 – 10:15   **BREAK**

10:15 – 11:00   **Subcommittee Reports**
Objective: Provide updates on recent subcommittee activities
- Emerging Technologies Subcommittee
    - Report on Multi-State GIS Cloud Computing RFI – *Dick Clark*
- Workforce Development Subcommittee
- Intergovernmental Subcommittee – Geospatial Platform

11:00 – 11:30   **Public Comment Period**

11:30 – 12:00   **FGDC Guidance to NGAC** – Chair/DFO
Objective: Discuss Guidance and NGAC Plan of Action for 2011

12:00 – 1:00   **LUNCH (AIA – for NGAC members)**

1:00 – 2:30   **FGDC Guidance to NGAC, continued**
Objective: Identify suggested activities for consideration in NGAC Plan of Action for 2011
- Table group assignments
- Summarize and prioritize actions and next steps

2:30 – 3:00   **BREAK**

3:00 – 3:30   **Lightning Sessions/Community Announcements**
- Member announcements and key geospatial community initiatives

3:30 – 4:00   **Meeting Summary/Wrap-up** – *Chair/Vice-Chair/Committee*
- Actions & next steps
- Agenda items for next meeting
- Announcements
- Closing & evaluation

4:00   **ADJOURN**

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